

**CITY OF LONG BEACH**  
**DEPARTMENT OF PARKS, RECREATION AND MARINE**  
**PARKS AND RECREATION COMMISSION**  
**JANUARY 15, 2009**

**AGENDA**

**LOCATION**

El Dorado Park West Community Center  
Senior Center Library  
2800 Studebaker Road, Long Beach

**DATE AND TIME**

9:00 a.m., Thursday  
January 15, 2009

**I. ROLL CALL**

Drew Satariano, President  
Brett Waterfield, Vice President  
Simon George  
Albert Guerra  
Harry Saltzgaver  
Sarah Tong Sangmeister

**II. APPROVAL OF MINUTES – DECEMBER 18, 2008**

**III. RECOGNITION OF YEARS OF SERVICE**

**IV. COMMISSION ACTION ITEMS**

**#09-0101**

Recommendation to authorize the Director, or his or her management designee to execute the Personal Services and Instruction Agreements and amend Attachment "A" of the agreements as needed.

Director's Recommendation: Approve recommendation.

**V. COMMITTEE STATUS REPORTS**

**A. EXECUTIVE COMMITTEE**  
President Satariano, Chair

- 1) 2009 Meeting Locations
- 2) Commission Retreat Results and Discussion

- B. FINANCE AND APPEALS COMMITTEE  
President Satariano, Chair
- C. PARK SAFETY COMMITTEE  
Commissioner Saltzgaver, Chair
- D. MARKETING AND CUSTOMER SERVICE COMMITTEE  
Commissioner Guerra, Chair
- E. CAPITAL IMPROVEMENTS AND INFRASTRUCTURE COMMITTEE  
Vice President Brett Waterfield, Chair
- F. SPECIAL EVENTS AND RECREATION COMMITTEE  
Commissioner Albert Guerra, Chair

**VI. DIRECTOR'S REPORT TO COMMISSION**

- A. Recommendation to receive and file the Director's Monthly Highlights Report for December 2008

Director's Recommendation: Approve recommendation.

**VII. CORRESPONDENCE**

**VIII. UNFINISHED BUSINESS**

- A. Partners of Parks Report – Diane Wiley

**IX. NEW BUSINESS**

**X. COMMENTS**

- A. AUDIENCE  
(This opportunity is given to those members of the public who have not addressed the Parks and Recreation Commission on non-Agenda items. Each speaker is limited to three minutes unless extended by the Parks and Recreation Commission.)
- B. STAFF
- C. COMMISSIONERS

**XI. NEXT MEETING**

The next meeting will be held on Thursday, February 19, 2009, at the El Dorado Park West Community Center, in the Senior Center Library, 2800 Studebaker Road, Long Beach, California.

**XII. ADJOURNMENT**

**NOTE:**

An agenda may be obtained from the Parks, Recreation and Marine Department prior to the meeting or can be mailed if the Department is provided self-addressed, stamped envelopes mailed to: Department of Parks, Recreation and Marine, Attention: Robin Black, 2760 Studebaker Rd., Long Beach, CA 90815

The Parks and Recreation Commission agenda is available on the Internet at [http://www.longbeach.gov/park/commissions/parks\\_rec.asp](http://www.longbeach.gov/park/commissions/parks_rec.asp). Persons interested in obtaining an agenda via e-mail should e-mail their request to [robin\\_black@longbeach.gov](mailto:robin_black@longbeach.gov).

Agenda items may also be reviewed at the Parks, Recreation and Marine Department, 2760 Studebaker Rd., Long Beach, CA. Please contact Robin Black, (562) 570-3170, to make these arrangements.

If language interpretation for non-English speaking persons is desired or if a special accommodation is desired pursuant to the Americans with Disabilities Act, please make your request by phone to Robin Black, Department of Parks, Recreation and Marine, at (562) 570-3170, at least 48 hours prior to the Parks and Recreation Commission meeting.

E-mail correspondence regarding agenda items can be directed to [robin\\_black@longbeach.gov](mailto:robin_black@longbeach.gov).